PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, April 10, 2015
Hacienda Conference Room
3:00 pm – 4:30 pm
Meeting Minutes

I. General

A. The meeting was called to order by Salina at 3:00PM

B. Roll call

Senators Present: Salina Bednarek (President), John Schampel (President Elect), Patty Finkenstadt (Past President), Adrianna Coronel, Dawn Klecka, Andrea Villarreal, Kate Cross, Ana Marti-Subirana, Robin Ozz, Michael Wilson, Frank Marfai, Fred Amador, Lysia Hand (Affiliate Member).

Senators Absent: Geof Eroe, Victor Cornell and Scott Geddis.

Guests: Queta Chavez, Carmel Ann Weingart, Christine Moore, Diane Geddis, Kory Ambrosich.

C. A motion was made (Ozz) and seconded (Villarreal) to approve the agenda. F. Maricopa Priorities and G. Adjunct Faculty Teaching Excellence Award were added to the agenda. Motion approved unanimously.

D. A motion was made (Klecka) and seconded (Wilson) to approve the April 3rd meeting minutes. Edits discussed. Motion approved unanimously.

II. Business

III. Information

A. Meeting with the Chancellor

Salina & Patty reported on their meeting with the Chancellor following the Vote of No Confidence on President Solley. They reported the Senate's concerns over the named Acting President were heard and addressed, the grievance has been accepted by the Vice Chancellor of Human Resources and an independent investigation has begun, and that any decisions about future leadership at our college will be made in consultation with Faculty Leadership.

B. Faculty Leadership Positions

Salina reported that an announcement went out for Developmental Education Liaisons needed in Mathematics, Reading and English. The deadline for submission is April 15th at 5PM. All interested candidates will be interviewed by the Vice President of Academic Affairs, the Faculty Senate President, and the Faculty Director of Developmental Education.

C. PAR/PARc

Patty reported that PAR is ongoing and continues even as IDPs are being reviewed. Salina reported there had been concerns voiced by probationary faculty regarding a conflict with Dr. Kakar serving on PARc and sitting as the Acting President. Salina & John reported their overall impressions that PARc is going very well and they are inspired by all that probationary faculty are displaying in their IDPs.

D. Meet & Confer Forum

Salina reported there is a Meet & Confer forum on Friday, April 24th at 12PM in the Dome Room. The Meet & Confer team will be on campus to review the M&C issue generation & negotiation processes as well as review changes to the AY '15-16 RFP. All faculty are encouraged to attend.

E. Senate Nominations

Salina reported the nominations for Faculty Senate remain open through April 15th at 5PM. All faculty are encouraged to submit their nominations and Zone Senators were encouraged to solicit candidates.

F. Maricopa Priorities

Salina reported an inquiry from a faculty member regarding a Town Hall style meeting from Ben Archer & Ilya Iussa. Ben & Ilya have presented this type of meeting at sister colleges and the request was made for Senate to consider requesting this for PC. A general consensus was we should ask the Administration to consider.

G. Adjunct Faculty Teaching Excellence Award

Salina reported that 6 adjunct faculty have been nominated and accepted the nomination for the Adjunct Faculty Teaching Excellence Award. The selection committee will meet next week to review nominations. Ana Marti-Subirana will serve as the Faculty Senate representative on the selection committee.

Guest: Vice Chancellor of Human Resources, LaCoya Shelton-Johnson

The Vice Chancellor met with the Senate for approximately 30 minutes. Ms. Shelton-Johnson answered questions regarding current state of the formal grievance, process of investigation (including the law firm hired), next steps and projected completion of the investigation to be May 8, 2015. Q&A regarding the protection of individuals who

participate in the investigation were asked and answered giving assurances that measures are in place to protect witness as well during the investigation and beyond.

IV. Reports

A. President's – *tabled until next meeting*
B. Officers' – *tabled until next meeting*
C. Budget Review Committee – *tabled until next meeting*
D. Faculty Executive Council Report – *tabled until next meeting*

V. Zone Reports – *tabled until next meeting*

VI. Adjournment

A motion was made (Amador) and seconded (Wilson) to adjourn. Meeting was adjourned at 4:19PM.

Next Faculty Senate Meeting
Friday, April 17, 2015
11:30 – 1:30 PM
Hacienda Conference Room